## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

T/0		CRIMINAL NO. CR-10-20403-NGE				
-VS-		HON. NANCY G. EDMUNDS				
D-5	DERRICK MILLER,	Violations: 18 U.S.C. § 666(a); and	201	U.S.		
	Defendant/	26 U.S.C. § 7206(1)	SEP	DIST. CO ST. DIST. DETI		
SECOND SUPERSEDING INFORMATION TO SECOND SUPERSEDING INFORMATION SUPERSEDING SUPERSEDING INFORMATION SUPERSEDING						
THE UNITED STATES ATTORNEY CHARGES THAT:						
		OUNT ONE	<del></del>	7		
(18 U.S.C. § 666 (a) Federally Funded Program Violation)						

### D-5 DERRICK MILLER

- 1. At all times material to this Second Superseding Information,
  DERRICK MILLER was an agent of the City of Detroit, Michigan, serving as
  Chief Administrative Officer and then Chief Information Officer for the City of Detroit,
  which was a local government that received federal assistance in excess of \$10,000
  during each of the years 2005 through 2007.
- 2. From about 2005 until 2007, in the Eastern District of Michigan, MILLER did corruptly accept something of value with the intent that he be rewarded and influenced in connection with a transaction and series of transactions of the City of Detroit involving a thing of value of \$5,000 or more. Specifically, MILLER accepted a total of \$115,000 from a real estate broker who received commissions in connection with

the lease and/or sale of City of Detroit properties over which MILLER had influence.

All in violation of Title 18, United States Code, Section 666(a)(1)(B).

#### **COUNT TWO**

(26 U.S.C. § 7206(1) – False Statement on Tax Return)

#### D-5 DERRICK MILLER

1. On or about October 15, 2008, in the Eastern District of Michigan, defendant DERRICK MILLER willfully made and subscribed a joint Form 1040 U.S. Individual Income Tax Return for calendar year 2007, which was verified by a written declaration that it was made under the penalties of perjury, and which MILLER did not believe to be true and correct as to every material matter. Specifically, MILLER did not believe the tax return to be true and correct as to the following material matters: (a) the return failed to disclose that MILLER had received \$568,000 in additional income that year from a real estate company and \$46,725 in additional income that year from a real estate broker, which MILLER well knew at that time he was required by law and regulation to disclose; and (b) the return stated that MILLER's adjusted gross income was \$247,099, whereas, as MILLER well knew at that time, his total income was in excess of that amount.

All in violation of Title 26, United States Code, Section 7206(1).

BARBARA L. MCQUADE United States Attorney

s/Mark Chutkow
MARK CHUTKOW
Assistant United States Attorney

s/R. Michael Bullotta
R. MICHAEL BULLOTTA
Assistant United States Attorney

Dated: September 12, 2011

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. States District Court stern District of Michigan

# Criminal Case Cover Sheet

Case Number 10-CR-20403

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

Reassignment/Recusal Information This matter was opened in the USAO prior to August 15, 2008 [Yes]
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Companion Case In	formation	Companion Case Numbers: U.S. v. Karl Kado 08-CR-20418; Hon. Marianne O. Battani			
		U.S. v. James Rosendall, Jr., 09-CR-20025; Hon. Avern Cohn			
This may be a companion case	based upon LCrR 57.10 (b	)(4) <sup>1</sup> :			
■ Yes	□ No	AUSA's Initials: M/P B DE			
Case Title: USA v. D-5 DERRICK MILLER  County where offense occurred: Wayne					
Check One:  Felony  Misdemeanor  Petty  Pett					
Superseding to Case No: 10-CR-20403 Judge: NANCY G. EDMUNDS  Original case was terminated; no additional charges or defendants.  Corrects errors; no additional charges or defendants.  Involves, for plea purposes, different charges or adds counts.  Embraces same subject matter but adds the additional defendants or charges below:					
<u>Defendant</u> D-5 Derrick N	filler	<u>Charges</u> 18 U.S.C. § 666(a) and 26 U.S.C. § 7206(1) (No prior Complaint)			
Please take notice that the above captioned cas	e.	tant United States Attorney is the attorney of record for			

Date

MARK CHUTKOW

Assistant United States Attorney

211 W. Fort Street, Suite 2001 Detroit, MI 48226

Phone: (313) 226-9168 Mark.Chutkow@usdoj.gov

<sup>&</sup>lt;sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.

10/13/09